



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held November 9, 2004, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve the introduction of an ordinance to extend the term of the petroleum pipeline franchise granted to the United States of America through December 31, 2006; and find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisor Burke, Yaroslavsky, Antonovich, and Knabe; Noes: Supervisor Molina, the Board approved the Chief Administrative Officer's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor

Fire Chief

Interim Director of Public Works

(ALSO SEE BOARD ORDER NO. 48 THIS DATE)